

BATA Oversight Committee

2009-12-09 09:00:00.0

PLEASE NOTE TIME CHANGE

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street Oakland, CA 94607

The Bay Area Toll Authority (BATA) Oversight Committee considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2010-01-21 10:55:28.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Bill Dodd

Vice Chair

Chris Daly

Members

Tom Bates Dave Cortese
Federal Glover Steve
Kinsey Bijan Sartipi+

Ex Officio

Scott Haggerty***
Adrienne J. Tissier***

Ad Hoc

All Other Commissioners

Staff Liaison

Rod McMillan

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes - Meeting of November 4, 2009.*

a)

- [2a November 4 2009 BATA O Minutes.pdf](#)

BATA Financial Statements - October 2009.*

b)

Presented by: Eva Sun

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- [2b BATA Budget vs Actual Oct2009 sun.pdf](#)

- [2b financialstatementcovermemo.pdf](#)

Contract Amendment - PB Americas - On Call Design Services - Regional Express Lanes Network project.* (\$650,000)

c) **Presented by:** Stephen Wolf

- [2c PB Americas SWolf.pdf](#)

Purchase Orders - Advanced Toll Collection and Accounting System (ATCAS) Hardware Software Maintenance: Provista* (\$200,000)

d) **Presented by:** Valerie Campbell

- [2d Provista Campbell.pdf](#)

Contract Amendment - Toll Plaza Traffic Operations Technical Assistance: Cambridge Systematics.* (\$500,000)

e) **Presented by:** Linda Lee

- [2e Cambridge Systematics LLee.pdf](#)

Contract Amendment - Advanced Toll Collection & Accounting System (ATCAS) Maintenance and System Administration: ACS State and Local Solution* (\$1,325,000)

f) **Presented by:** Beth Zelinski

- [2f ACS Zelinski.pdf](#)

Contract - On-call Public Private Partnerships Advisory Services:* (\$300,000)

i) KPMG, Sacramento, CA ii) Jeffrey Parker & Associates, New York, NY iii) Halcrow, Inc., Oakland, CA iv) Nossaman LLP, Los Angeles, CA v) Bell Rosenberg & Hughes, LLP,

g) Oakland, CA

Presented by: Carolyn Clevenger / Melanie Morgan

- [2g P3 contracts Clevenger Morgan.pdf](#)

Capital Outlay Allocations (BATA Resolution No. 86, Revised)

h) *Regional Measure 1 Toll Bridge Program i. New Benicia-Martinez Bridge Project - Landscaping Contract (\$1,300,000) Toll Bridge Seismic Retrofit Program ii. San Francisco-Oakland Bay Bridge West Approach Project - Railing Modifications (\$147,000) San Francisco-Oakland Bay Bridge East Span Replacement Project -*

iii. *Light Pole Procurement (\$20,000,000) Toll Bridge Rehabilitation Program* iv. *SFOBB West Span Pathway PSR Oversight - (\$650,000)*

- [2h_Capital_Allocations_PLee.pdf](#)
- [TEMP_BATA-RES-0086.pdf](#)
- [Temp_BATA-RES-0086_Att_ABCDEFGHI.pdf](#)

San Francisco-Oakland Bay Bridge Update.*

a East Span Seismic Replacement Project b East Span Eyebars Repair c S-curve Operations at Yerba Buena Island BATA and Caltrans staffs will provide to the Committee updates on the SFOBB East Span Replacement Project, eyebars repairs on the existing East Span, and operational and speed enforcement strategies that have been implemented to reduce incidents at the S-curve of the Yerba Buena Island Detour. For the eyebars repair, staff will request that the Committee refer an amendment to the Toll Bridge Program Rehabilitation Plan (BATA Resolution No. 86, Revised) to provide funding for proposed long term repairs and request approval to enter into a contract amendment with TY Lin in an amount TBD.

3. Presented by: Steve Heminger

- [3b_SFOBB_Update.doc](#)
- [3_SFOBB_Update.pdf](#)
- [Item_3_SFOBB_Update_BATA_Oversight_Dec_2009_Final_Version.pdf](#)
- [TEMP_BATA-RES-0086.pdf](#)
- [Temp_BATA-RES-0086_Att_ABCDEFGHI.pdf](#)

Toll Schedule Increase for the State-owned Toll Bridges in the Bay Area.*

Staff will present to the Committee comments from the public hearings and a recommendation for revisions to the toll schedule for the state-owned toll bridges in the San Francisco Bay Area. The Committee and Authority are scheduled to act on their recommendations in January 2010.

4. Presented by: Rod McMillan

Action: Information

- [4_Tollincreasememo.doc](#)
- [4_Tollincreasememo.pdf](#)

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- [4 tollincreaserecommendationforhandout.doc](#)
 - [4 Toll Increase Recommendation 1292009.pdf](#)

Regional Measure 1 (RM1) and Toll Bridge Seismic Retrofit Program (SRP) Progress Report.*

Staff will present the SRP and RM 1 Program November 2009 Report, which includes an overview of the program progress and financial status of the SRP and RM 1 projects.

5.

Presented by: Peter Lee

Action: Information

- [5 Progress Report Peter Lee.pdf](#)

Public Comment/Other Business/Adjournment/Next Meeting

6.

Action: Information

Next meeting

2010-01-13 09:30:00.0

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Oakland, CA 94607
